

## Message Text

LIMITED OFFICIAL USE

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15

ACTION EB-07

INFO OCT-01 NEA-09 ISO-00 TRSE-00 L-02 EA-06 /025 W

----- 008460

P 141025Z MAY 75

FM AMEMBASSY RABAT

TO SECSTATE WASHDC PRIORITY 5384

LIMITED OFFICIAL USE RABAT 2293

E.O. 11652: N/A

TAGS: EFIN SN MO

SUBJECT: BLOCKING OF VIETNAMESE BANK ACCOUNTS

REF: A) RABAT 2183

B) CASABLANCA 331

C) RABAT 2101

D) RABAT 2247

E) RABAT 2258

F) RABAT 2285

1. AS REPORTED REF (E) ALL PRIVATE VIETNAMESE ACCOUNTS NOW  
UNBLOCKED AT FNCB.

2. FNCB OFFICIAL HAS INFORMED ECOUN THAT ON MAY 13 GOM  
BLOCKED VIETNAMESE EMBASSY OFFICIAL ACCOUNT.

3. WE PRESUME ONCE DECISION MADE BY FONMIN LARAKI CONCERNING  
PRG REQUEST THAT ALGERIAN GOVERNMENT ACT ON ITS BEHALF  
(REF F), GOM WILL TAKE PARALLEL DECISION ON BANK ACCOUNT.  
IF PRG INTERESTS SECTION ESTABLISHED IN ALGERIAN EMBASSY,  
ACCOUNT WILL PROBABLY BE UNBLOCKED IN ITS FAVOR. WE  
ARE TOLD THIS WILL PRESENT TECHNICAL PROBLEMS FOR FNCB,  
BUT MANAGER CONSIDERS THEM SOLVABLE UNDER MOROCCAN LAW.  
IF TRANSACTIONS THEN OCCUR AT OR BELOW U.S. LICENSE  
LEVEL, NO PROBLEM SHOULD ARISE. BUT IF UNDER FUTURE GOM  
ARRANGEMENTS, ATTEMPT IS MADE TO EXCEED U.S. LICENSE  
LEVEL OR TO SHIFT ACCOUNT EN BLOC, GOVERNMENT TO GOVERNMENT  
CONFLICT COULD OCCUR.

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4. SINCE ONLY TWO MONTHS FUNDS IN ACCOUNT (REF E), WE  
BELIEVE SATISFACTORY LOCAL ARRANGEMENT COULD BE MADE BETWEEN  
FNCB AND ALGERIA (OR WHOEVER) TO RUN ACCOUNT DOWN OVER  
ALLOTTED SIX WEEKS FOR NORMAL HOUSEKEEPING EXPENSES.

5. WE PROPOSE NO ACTION BE TAKEN TO ANTICIPATE CIRCUMSTANCES  
THAT WILL PROBABLY NOT ARISE, BUT WISHED TO ALERT  
WASHINGTON AGENCIES TO LATEST STEP BY GOM SO THAT  
CONTINGENCY PLANS CAN BE CONSIDERED.  
NEUMANN

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BLOCKED ASSETS, BANK ACCOUNTS, DIPLOMATIC PERSONNEL  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 14 MAY 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** ElyME  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975RABAT02293  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750169-0075  
**From:** RABAT  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750553/aaaabvxl.tel  
**Line Count:** 71  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 RABAT 2183  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ElyME  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 15 AUG 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <15 AUG 2003 by CunninFX>; APPROVED <03 DEC 2003 by ElyME>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** BLOCKING OF VIETNAMESE BANK ACCOUNTS  
**TAGS:** EFIN, SN, MO  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006